

X **INFORMATION**

TAB SECTION: 10

 ACTION REQUIRED

DATE OF MEETING: 7/24/08

PREPARED BY: Whitcomb

DATE MATERIAL PREPARED: 7/15/08

AGENDA ITEM: Review Agenda for August 2008 Meeting

ENCLOSURES: • Proposed Meeting Agenda for August 28 and 29, 2008

OTHER MATERIAL RELATED TO ITEM:

ISSUE:

Enclosed for your review and comment is the proposed agenda for the August 28 and 29, 2008 meeting in Monterey.